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T.L.G. Construction, Inc.  
Alicia Pizzi  
14786 89<sup>th</sup> Place N  
Loxahatchee, Florida 33470

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200003344002--3

-08/02/00-01065-019

\*\*\*\*\*82.75 \*\*\*\*\*82.75

Subject: T.L.G. Construction, Inc.

I have enclosed an original and 2 copies of the Article of  
Incorporation for the above corporation and a check in the amount of  
\$ 82.75 for the following:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
(2) Certified Copies	\$ 12.75

FILED  
09 AUG -2 AM 10:26  
TALLAHASSEE, FLORIDA

Sincerely,

*Alicia Pizzi*  
Alicia Pizzi

enclosures

T. Burch AUG 8 2000

ARTICLES OF INCORPORATION  
OF  
T.L.G. CONSTRUCTION, INC.

RECORDED  
TALLAHASSEE, FLORIDA

00 AUG -2 AM 10:26

FILED

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of this Corporation is T.L.G. Construction, Inc. located at 14786 89<sup>th</sup> Place N., Loxahatchee, Florida 33470.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

#### ARTICLE IV

##### CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

#### ARTICLE V

##### VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida shall be:

14786 89<sup>th</sup> Place N.,  
Loxahatchee, Florida 33470

The name of the initial registered agent of this Corporation shall be:

Amanda Burke  
17076 44<sup>th</sup> Place N  
Loxahatchee, Florida 33470

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors

may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Alicia Pizzi  
14786 89<sup>th</sup> Place N.  
Loxahatchee, Florida 33470

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Alicia Pizzi  
14786 89<sup>th</sup> Place N.  
Loxahatchee, Florida 3347

#### ARTICLE IX

#### BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors and the shareholders.

#### ARTICLE X

#### APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI  
COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII  
INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employer or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred

upon the shareholders is subject to this reservation.

ARTICLE XIV

I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 5 day of July, 2000.

Alicia Pizzi  
Alicia Pizzi

STATE OF FLORIDA

COUNTY OF BREVARD

County of Palm Beach

Before me, a Notary Public, personally appeared Alicia Pizzi, personally known to me, or produced identification, type and number of identification produced personally known and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribe to these Articles of Incorporation on the 5<sup>th</sup> day of July, 2000.

My Commission expires: 4/29/2004



Rita Czaya  
Notary Public, State of Florida  
CC908697

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

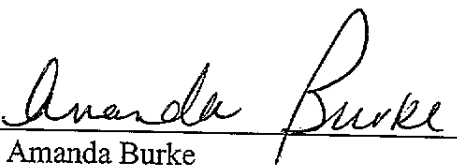
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First, that T.L.G. Construction, Inc., desiring to organize under the  
laws of the State of Florida, with its principle office, as indicated in the articles of  
incorporation at Loxahatchee, County of Palm Beach, State of Florida, has  
named Amanda Burke, located at 17076 44<sup>th</sup> Place N, Loxahatchee, Florida  
33470, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

By:



Amanda Burke  
(Registered Agent)

NOTED FOR STATE  
PALM BEACH, FLORIDA

00 AUG -2 AM 10:27

FILED